



CITY OF MORROW, GEORGIA
Joint Special Called Meeting of the Mayor and Council and
Downtown Development Authority of the City of Morrow, Georgia

October 29, 2013

Action Minutes

5:30 pm

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL**

- A. Mayor and Council
- B. DDA Members

2. **APPROVAL OF MEETING AGENDA:**

- A. Mayor and Council

MOTION AND VOTE: Councilman Huie moved to approve the Meeting Agenda for the Mayor and Council. Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance.

- B. DDA Members

MOTION AND VOTE: Member Terry Mobley moved to approve the Meeting Agenda for the DDA. Member Jim Duckworth seconded the motion. The motion passed unanimously by those in attendance.

3. **CONSENT AGENDA:** None

4. **REPORTS AND PRESENTATIONS:** None

5. **FIRST PRESENTATION:** None

6. **OLD BUSINESS:** None

7. **EXECUTIVE SESSION:** (Disposition of property and legal claims)

Mayor and Council

MOTION AND VOTE: Councilwoman Bridges made a motion to move into Executive Session to discuss the Disposition of Property and Legal Claims. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance. The Mayor and Council moved into Executive Session at 5:35 pm.

DDA Board

MOTION AND VOTE: Member Buck Shirley made a motion to move into Executive Session to discuss the Disposition of Property and Legal Claims. Member Terry Mobley seconded the motion. The motion passed unanimously by those in attendance. The DDA Board moved into Executive Session at 5:36 pm.

7a. **CLOSE EXECUTIVE SESSION**

Mayor and Council

MOTION AND VOTE: Councilwoman Bridges made a motion to close the Executive Session and for Council to return to the Special Called Session. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance and the Council closed the Executive Session at 7:07 pm.

DDA Board

MOTION AND VOTE: Member Jim Duckworth made a motion to close the Executive Session and for the DDA Board to return to the Special Called Session. Member Buck Shirley seconded the motion. The motion passed unanimously by those in attendance and the DDA Board closed the Executive Session at 7:08 pm.

7b. **RECONVENE SPECIAL CALLED JOINT MEETING**

Mayor and Council

MOTION AND VOTE: Mayor Pro Tem Ferguson made a motion to reconvene the Special Session. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance and the Council reconvened the Special Called Session at 7:10 pm.

DDA Board

MOTION AND VOTE: Member Terry Mobley made a motion to reconvene the Special Session. Member Buck Shirley seconded the motion. The motion passed unanimously by those in attendance and the DDA reconvened the Special Called Session at 7:10 pm.

8. **NEW BUSINESS:**

1. Chevron Site Transaction

Mayor and Council

MOTION AND VOTE: Councilwoman Bridges moved to approve the Inter-creditor agreement version before the City plus allow for the Mayor to negotiate and approve final revisions to the inter-creditor agreement and any other closing documents as needed to close the transaction and to execute documents at closing. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance.

DDA Members

MOTION AND VOTE: Member Terry Mobley moved to approve the Inter-creditor agreement version before the DDA plus allow for the DDA Chairperson to negotiate and approve final revisions to the inter-creditor agreement and any other closing documents as needed to close the transaction and to execute documents at closing. Member Jim Duckworth seconded the motion. The motion passed unanimously by those in attendance.

2. Retail Shops

DDA Members

MOTION AND VOTE: Member Buck Shirley moved to approve the offer of \$600,000 of Hong Nguyen for the retail shops property at 6231 Jonesboro Road and to draft a commercial purchase and sale agreement for the sale of said transaction and to authorize the Chairperson to complete the negotiations and execution of the purchase and sale agreement and closing documents for the transaction. Member Jim Duckworth seconded the motion. The motion passed unanimously by those in attendance.

3. CAM Dispute on Southlake Mall Property

No Action Taken by either group

4. Newmark work

No Action Taken by either group

9. GENERAL COMMENTS:

10. ADJOURNMENT:

Mayor and Council

MOTION AND VOTE: Councilman Huie made a motion to adjourn the Special Called Session. Mayor Pro Tem Ferguson seconded the motion. The motion passed unanimously by those in attendance and the Council adjourned from the Special Called Session 7:16 pm.

DDA Board

MOTION AND VOTE: Member Buck Shirley made a motion to adjourn the Special Called Session. Member Jim Duckworth seconded the motion. The motion passed unanimously by those in attendance and the DDA adjourned from the Special Called Session 7:17 pm.